

OFFICE OF THE ATTORNEY GENERAL  
**Procurement Policy and Compliance Monitoring Board**  
**AGENDA**

Wednesday, September 28, 2016, 2:00 p.m.  
James R. Thompson Center, Room 11-722, Chicago  
500 Second Street, 2<sup>nd</sup> Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the July 27, 2016 meeting
- III. Old Business
- IV. New Business
  - 1) Kodak Scanner Purchase and Maintenance
  - 2) Dell Power Edge Server Annual Maintenance
  - 3) Video Conferencing Equipment Purchase
- V. Public Comment
- VI. Adjournment